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Tiande Chemical Holdings Limited

天德化工控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 609)

INSIDE INFORMATION PROFIT WARNING

This announcement is made by Tiande Chemical Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”), pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and its potential investors that based on the preliminary review of the information currently available to the Board and preliminary assessment of the latest unaudited consolidated management accounts of the Group for the six months ending 30 June 2024 (the “**Financial Period**”), it is expected to record a profit attributable to owners of the Company for the Financial Period in the range of approximately RMB36.0 million to RMB42.0 million, representing a decrease of approximately 75% to 78% as compared to the profit attributable to the owners of the Company of approximately RMB166.1 million for the last corresponding period. The decrease in profit is primarily attributable to the further decline of selling prices of the products of the Group due to the overall economic downturn during the Financial Period. As a result, the gross profit and gross profit margin of the Group are dropping substantially.

The Company is in the course of preparing the condensed consolidated results of the Group for the Financial Period. The information contained in this announcement is only based on the preliminary assessment of the latest unaudited consolidated management accounts of the Group and the information currently available to the Board, which have not been reviewed by the independent auditor of the Company and have not been confirmed by the audit committee of the Company as at the date of this announcement, and is subject to further adjustments

arising from further review. The actual financial results of the Group for the Financial Period may be different from the information disclosed in this announcement. Further details of the Group's financial results for the Financial Period will be published in due course pursuant to the requirements of the Listing Rules.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Tiande Chemical Holdings Limited
Liu Yang
Chairman

Hong Kong, 21 June 2024

As at the date of this announcement, the executive directors of the Company are Mr. Liu Yang, Mr. Wang Zijiang and Mr. Chen Xiaohua; whilst the independent non-executive directors of the Company are Mr. Leung Kam Wan, Mr. Liu Chenguang and Ms. Shan Honghong.